Meeting Agenda July 7, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, July 7, 2005 6:00 P.M. Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

- 2.1 <u>Certificate of Appreciation Santa Clara County Firefighter's</u> Local Union #1165
- 2.2 Appointments to the City Council Ad-Hoc Planning Committee
- 2.3 Appointments to the Environmental Initiatives Committee
- 2.4 <u>Presentation from Bullis Foundation Representatives Regarding Possible Strategies, Including Acquisition of Property, to Assist in Providing Public Education within Los Altos Hills</u>

3. PLANNING COMMISSION REPORT

Pending Zoning and Site Development Permits

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 <u>Approval of Minutes</u>: Special City Council Meeting June 16, 2005 Special City Council Meeting June 16, 2005 Special City Council Meeting June 28, 2005

	4.2	<u>Review of Disbursements</u> : 06/08/2005 – 06/27/2005 \$907,279.42
	4.3	Dedication of Right-of-Way; Lands of Eshghi and Doroodian, 13530 Fremont Road Reso#
	4.4	Approval of Agreement for Information Technology Support Services Reso#
	4.5	Approval of Agreement for False Alarm Billing Services Reso_#
	4.6	Resolution to Approve Installation of Audio Visual and Broadcast Equipment at the New Town Hall – Reso #
	4.7	Notification of Fast Track Approval: Lands of Jarvis, 23923 Jabil Lane (243-04-ZP-SD-GD); CEQA Status: exempt 15303 (a). A Request for a Site Development Permit for a 6,714 square-foot New Residence (maximum height 30')
	4.8	Notification of Fast Track Approval: Lands of Padmanabhan, 13114 Maple Leaf Court (23-05-ZP-SD-GD); CEQA Status: exempt 15303 (a). A Request for a Site Development Permit for a 5,745 square-foot New Residence (maximum height 27')
	4.9	Grant of Open Space Easements: lands of Fang; 27053 Taaffe Road Reso #
5.	UNF	FINISHED BUSINESS
	5.1	Town Goals
		5.1.1 <u>Implementation of Strategic Conservation Goals</u>
		5.1.2 Bringing Public Education Back to the Hills
	5.2	<u>Underground Project Status Report</u>
	5.3	Report on Fence Permit Administration
	5.4	Request for Approval of an Agreement between the Town of Los Altos Hills, City of Los Altos and the Santa Clara Valley Water District for Noise Mitigation North of the West Edith Avenue Bridge as Part of the Adobe Creek Reach 5 Restoration Project Reso#
6. <u>NEW BUSINESS</u>		V BUSINESS
	6.1	Report on the Town of Los Altos Hills Information and Safety Committee

- 6.2 Proposed 2006 Council/Staff Goal-Setting Session
- 6.3 Los Altos Hills General Plan Update
- 6.4 <u>Application for California Department of Parks and Recreation Department</u> 2002 Per Capita Park Bond Funds

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 <u>Proposed Town of Los Altos Hills Golden Anniversary Celebration – Community Relations Committee</u>

8. <u>STAFF REPORTS</u>

- 8.1 City Manager
- 8.2 City Attorney
- 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

- 9.1 <u>Discussion of Town Owned Property at Story Hill Lane/Page Mill Road-Mayor Pro Tem Warshawsky</u>
- 9.2 <u>Discussion of Expansion of Cell Phone Coverage in Los Altos Hills</u> Councilmember Mordo
- 9.3 Discussion of Leash Law Enforcement Councilmember Mordo
- 9.4 <u>Discussion of Water Well for Irrigation Purposes Only Councilmember O'Malley</u>

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 <u>Site Development Permit and Conditional Use Permit for Purissima Hills</u>

 <u>Water District to Construct a New Operations Center; Lands of Los Altos</u>

 Hills (Town Hall Site); File# 35-04-ZP-SD-CUP
- 11.2 <u>Appeal of Abatement Action Pursuant to Municipal Code Section 6-501. (k)</u>
 Ordering the Property Owner to Remove All Debris and unused Objects from the Site; 25619 Darling Lane

12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with

Real Property Negotiator -

Property: – 27575 Purissima Road APN 175-43-11 Agency Negotiators: Mike O'Malley and Steve Mattas

Under Negotiation: Price and terms for acquisition of property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall temporary offices, 25890 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.